

SPECIAL CITY COUNCIL MEETING
MAY 29, 1990

PRESENT

Don Dafoe	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member
Rex T. Harris	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Bryce Ashby	Delta Fire Chief

Mayor Dafoe called the meeting to order at 6:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a Special City Council Meeting held May 14, 1990, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held May 14, 1990, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Wesley Bloomfield MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or

questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Wesley Bloomfield MOVED that the accounts payable be approved for payment as listed in the amount of \$88,877.27. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: FINAL PAYMENT REQUEST-J.M. SUMSION & SONS - FINAL PAYMENT REQUEST - CREAMER & NOBLE - AIRPORT PROJECT

Mayor Dafoe asked Public Works Director Neil Forster to present payment requests regarding the Airport Project.

Public Works Director Neil Forster first presented a Final Payment Request for J. M. Sumsion and Sons for work completed and accepted on the Delta Municipal Airport Project in the amount of \$3,815.42. Mr. Forster then presented a Final Payment Request for Creamer & Noble Engineers for work completed on the Delta Municipal Airport Project in the amount of \$5,604.30.

Following brief discussion, Council Member Gayle Bunker MOVED to approve final payment to J. M. Sumsion & Sons in the amount of \$3,815.42 and to approve final payment Creamer & Noble Engineers in the amount of \$5,604.30 for work completed and accepted on the Delta Municipal Airport Project. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: AUTHORIZATION TO PURCHASE SURPLUS PROPERTY FOR DELTA CITY

Mayor Dafoe recommended that Public Works Director Neil Forster and Assistant Public Works Director Alan Riding be authorized to purchase surplus State property through the Utah State Agency.

Following discussion, Council Member Robert Dekker MOVED to authorize Neil Forster and Alan Riding as representatives of Delta City to purchase surplus State property. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: INTERLOCAL AGREEMENT REGARDING CDBG
GRANT - CITY PARK RESTROOM FACILITY

Mayor Dafoe asked City Attorney Richard Waddingham to present an Interlocal Agreement regarding a Community Development Block Grant (CDBG) to construct a restroom facility in the City Park.

City Attorney Richard Waddingham presented an Interlocal Cooperation Act Agreement Between Delta City, Fillmore City and Millard County Concerning 1990-91 Community Development Block Grant.

Attorney Waddingham proposed the following changes to the Interlocal Agreement:

1) Page 4 - 4.2: Delete the following: The Cities further respectively agree to inspect the construction sites, once construction has commenced, as necessary to assure compliance with all requirements of the CDBG form of agreement attached as Exhibit "B".

2) Page 6 - 6.4: Change first sentence to read as follows: Each party to this agreement shall indemnify and defend each of the other parties for any loss or claim arising from any act or omission of any employee or agent of such indemnifying party.

3) Page 6 - 7.1: Change second sentence to read as follows: This agreement shall then terminate except for the obligation of the Cities to operate and maintain the restroom buildings and to assure compliance with the certifications described in "Attachment G" of the CDBG form agreement attached as Exhibit "B".

Following discussion, Mayor Dafoe corrected the proposed changes to the Interlocal Agreement by interlineation. He then initialed the changes before further action was taken.

Council Member Wesley Bloomfield MOVED to approve an Interlocal Cooperation Act Agreement Between Delta City, Fillmore City and Millard County Concerning 1990-91 Community Development Block Grant subject to the above mentioned changes. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe then signed the Interlocal Agreement and it was attested by City Recorder Dorothy Jeffery.

MAYOR DON DAFOE: 1990-1991 BUDGET WORK SESSION

Mayor Dafoe and City Council Members reviewed the projected Revenues and Expenditures for Fiscal Year 1990-1991. They then reviewed each proposed departmental budget and made changes.

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A Public Hearing has been scheduled for June 11, 1990, for the purpose of receiving public comment regarding the proposed 1990-1991 Budget.

OTHER BUSINESS


Mayor Don Dafoe asked for recommendations for a "Marshal of the Day" for this year's Fourth of July Celebration.

Brief discussion was held regarding Tumurru Trades, Inc. and the White Sage Apartment Property, a proposed Municipal Operated Gas System and Millard County Sheriff's Office Space.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 10:00 p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 6-11-90